Amend Amendment No. 1 by Burkett to SB 17 as follows:

- (1) On page 2, line 2, strike "may" and substitute "shall".
- (2) On page 2, lines 3 and 4, strike "A closed meeting conducted under this subsection is governed by Subchapter E, Chapter 551, Government Code."
- (3) On page 2, line 8, strike "<u>vote in open session on</u>" and substitute "<u>present in open session</u>".
 - (4) On page 2, line 11, strike "and minutes".